

The actions delineated below were taken in open session of the EPSB at the August 26, 2002 regular meeting. This information is provided in summary form; an official record of the meeting is available on tape in the permanent records of the EPSB, 1024 Capital Center Drive, Suite 225, Frankfort, KY 40601.

**Education Professional Standards Board (EPSB)
Summary Minutes of the Business Meeting
Best Western Hotel
Frankfort, Kentucky
August 26, 2002**

Members Present:

Jim Applegate
Doris Barlow
Eugene Binion
Lydia Coffey
Joe Early
Joy Gray
Arthur Green
Terry Poindexter
Penny Robinson
Jack Rose
Tom Stull
Ellie Thompson
Mark Wasicsko
Joe Welch
Gene Wilhoit

Members Absent:

Karon Click
Kristin Gregory

Minutes

Call to Order

Chair Dr. Joe Early called the meeting to order at 9:00 AM.

Swearing in of New Board Members

Ms. Allison Weber, EPSB general counsel, swore in Ms. Ellie Thompson, teacher, Mason County Schools, and Dr. Jim Applegate, Council on Postsecondary Education.

Amendment of Agenda

Motion made by Dr. Doris Barlow, seconded by Dr. Jack Rose to amend the meeting agenda, removing the waiver request on Ms. Treva Hurst and adding waiver requests for (1) Mr. John Curry; (2) Mr. Jock Gumm, Principal, Morton Middle School, on behalf of Ms. Laura Piper; (3) Mr. Al Kennedy, Associate Director of Certified Personnel, Fayette County Schools, on behalf of Mr. Jeffrey Rogers; (4) Mr. Darrell Treece, Assistant Superintendent for Student Services, Paris Independent Schools, on behalf of Mr. Randall Sale; and (5) Mr. Edwin Scott Hollan.

Vote: Unanimous

Approval of Minutes

Motion made by Dr. Rose, seconded by Mr. Arthur Green, to approve the minutes of the June 17, 2002 EPSB meeting, revising on page 2, under Report of the Executive Director and Staff, the last sentence under paragraph 2 to read “law and be prepared to meet the new requirements” and changing on page 4, under Applications for Alternative Route to Certification Based on Exceptional Work Experience to read, “based on sufficient evidence.”

Vote: Unanimous

Change Meeting Date

2002-75 *Motion made by Ms. Joy Gray, seconded by Mr. Joe Welch to change the 2003 annual board retreat meeting dates to July 13-15, 2003.*

Vote: Unanimous

Open Speak

Mr. George Thompson spoke to the board about his disciplinary action case.

Report of the Executive Director and Staff

Dr. Leib and board staff introduced the following individuals: Ms. Frances Steenbergen, President, Kentucky Education Association; Dr. James Gress, Dean, Northern Kentucky University; Dr. Hedy Richardson, Director of Teacher Education, Alice Lloyd College; Dr. James Cibulka, Dean, University of Kentucky; Mr. David Herbert, Interim Dean, Kentucky State University; Ms. Jamie Rice, Administrative Assistant, Division of Testing, Research, and Internship; and Ms. Chela Kaplan, Information Officer, Division of Legislative and Public Relations.

Dr. Leib reported that a conference is scheduled in San Francisco, California on October 24-27, 2002 sponsored by the National Education Association. More information will be provided to board members soon if anyone is interested in attending.

Dr. Leib reviewed with board members the following items:

- revised listing of Emergency Non-Certified Personnel Program Applications for 2002-03
- additional information on Mr. Leo Riley’s waiver request
- Emergency Non-Certified Personnel Program 4th Quarter Report
- updated board membership information
- Title II report, *Meeting the Highly Qualified Teacher Challenge*

Report of the Chair and Vice-Chair

Dr. Early reported that he, Mr. Gene Binion, Dr. Mark Wasicsko, and Commissioner Gene Wilhoit participated in the Governor’s Education Summit in late June. Many ideas and issues were discussed, including the Governor’s plan on convening a task force to look at education issues, commitment to funding, and curricula.

On behalf of the board, Vice-Chair Ms. Lydia Coffey presented Dr. Early with a plaque of appreciation for his years of service to the EPSB and to Kentucky higher education. Ms. Coffey noted the board has grown and taken great strides under the leadership of Dr. Early, who recently retired as Chief Academic Officer at Cumberland College.

Election of Officers

Mr. Binion, representing the Election of Officers Nominating Committee, indicated the committee recommended Ms. Coffey as Chair and Mr. Green as Vice-Chair of the EPSB for 2002-2003.

- 2002-76** *Motion made by Dr. Rose, seconded by Ms. Gray to accept the recommendations of the Nominating Committee and elect by acclamation Ms. Coffey as Chair and Mr. Green as Vice-Chair.*

Vote: Unanimous

Full Board Action Items

Emergency Non-Certified Personnel Program Applications for 2002-03

- 2002-77** *Motion made by Dr. Rose, seconded by Mr. Binion, to approve the Emergency Non-Certified Personnel Program Applications for 2002-03 for Anderson County, Ballard County, Barren County, Boone County, Boyle County, Burgin Independent, Butler County, Campbell County, Carter County, Christian County, Covington Independent, Crittenden County, Eminence Independent, Erlanger-Elsmere Independent, Estill County, Franklin County, Gallatin County, Garrard County, Glasgow Independent, Grant County, Hancock County, Hardin County, Harrison County, Jefferson County, Lee County, Letcher County, Lincoln County, Logan County, Meade County, Menifee County, Morgan County, Nelson County, Ohio County, Owsley County, Paris Independent, Shelby County, Spencer County, Union County, Warren County, Washington County, West Point Independent, Wolfe County, and Woodford County Schools.*

Vote: Unanimous

National Board for Professional Teaching Standards (NBPTS) Mentoring Program Applications for 2002-03

Staff received and reviewed 21 proposals for the NBPTS mentoring program for 2002-03. All but one of the proposals (i.e., Badgett Regional Cooperative) met the guidelines established in 16 KAR 1:040&E. Due to constraints in the 2003 Fiscal Year Spending Plan, the EPSB cannot fully fund all of the proposals. Staff recommended a mentor stipend in the amount of \$500 per candidate mentored, plus a flat 8 percent of the total mentor stipend amount awarded per proposal to cover administrative costs. Staff also recommended the disbursement of mentoring funds after the local program coordinator notifies the EPSB of a candidate's participation in its mentoring program and the candidate's status with NBPTS is confirmed. If the EPSB receives funding from the *Appalachia Project* grant, staff proposed transferring the fiscal liability for the mentoring proposals in this geographic region from the General Fund to this special funding stream. Dr. Rose encouraged board members to promote and encourage participation in the NBPTS program in their districts.

Motion made by Dr. Rose, seconded by Ms. Terry Poindexter, for staff to contact the Badgett Regional Cooperative to see if they would like to resubmit a proposal meeting the established guidelines should money be left over after the exact number of participants is determined in an effort to assist with promoting the NBPTS program in Western Kentucky region.

Vote: 4 Yes

9 No (Dr. Applegate, Dr. Barlow, Mr. Binion, Ms. Coffey, Ms. Gray,
Mr. Green, Ms. Thompson, Dr. Wasicsko, Mr. Wilhoit)

1 Recuse (Mr. Tom Stull)

Motion failed.

2002-78 *Motion made by Dr. Rose, seconded by Dr. Barlow, to (1) approve the NBPTS mentoring program proposals and funding for Barren County - \$5,400; Boone County - \$9,720; Bowling Green Independent - \$6,480; Central Kentucky Educational Cooperative - \$12,960; Daviess County - \$9,720; Fayette County - \$5,400; Fulton Independent - \$3,240; Graves County - \$6,480; Hardin County - \$6,480; Jefferson County - \$29,160; Jessamine County - \$6,480; Monroe County - \$3,240; Muhlenberg County - \$3,240; Northern Kentucky Educational Cooperative - \$16,200; Ohio Valley Educational Cooperative - \$25,920; Oldham County - \$16,200; Pike County - \$6,480; Russell Independent - \$9,720; South East/South Central Educational Cooperative - \$19,440; and Woodford County - \$3,240; and (2) should the Appalachian Project grant be funded, pull Monroe County, Pike County, Russell Independent, South East/South Central Educational Cooperative, and a portion of the Central Kentucky Educational Cooperative from the above list, freeing up additional monies to be distributed.*

Vote: 13 Yes

1 Recuse (Mr. Stull)

EPSB Policy Manual Amendments

2002-79 *Motion made by Mr. Green, seconded by Ms. Gray, to approve the EPSB Policy Manual with minor editorial corrections as discussed.*

Vote: Unanimous

There was discussion regarding the need for an executive work group, but no decision was made.

Rank Change Programs Not Leading to Certification

Motion made by Ms. Coffey, seconded by Ms. Poindexter, to approve a blanket waiver to institutions relieving them of the need to seek EPSB approval of rank change programs not leading to certification.

Motion made by Dr. Wasicsko, seconded by Dr. Rose, to add an amendment to the above motion stipulating that programs submitted from out-of-state institutions for rank change must have Kentucky Board of Examiner's approval.

Vote: 6 Yes
7 No (Dr. Applegate, Ms. Gray, Mr. Green, Ms. Poindexter, Ms. Robinson,
Mr. Stull, Ms. Thompson)

Motion on amendment failed.

2002-80 *Motion made by Ms. Coffey, seconded by Ms. Poindexter, to approve a blanket waiver to institutions relieving them of the need to seek EPSB approval of rank change programs not leading to certification.*

Vote: 7 Yes
5 No (Dr. Barlow, Mr. Binion, Dr. Rose, Dr. Wasicsko, Mr. Welch)

(Subsequent to the lunchtime meeting of the deans/chairs, the group requested that the EPSB rescind its approval of the rank program waiver and allow more time for discussion, including addressing the whole issue of rank changes and whether or not the master's degree (or its equivalent) should be required of all teachers. Board members agreed that there was some unclarity regarding the matter.)

2002-126 *Motion made by Mr. Green, seconded by Ms. Coffey, to rescind approval of the rank program approval waiver.*

Vote: Unanimous

Executive Director's Evaluation

2002-81 *Motion made by Dr. Wasicsko, seconded by Dr. Barlow, to approve the Executive Director's evaluation as submitted by the Evaluation Committee.*

Vote: Unanimous

Assessment & Licensure and Program & Technical Assistance Work Group

Action Items

Alternative Route to Certification Based on Exceptional Work Experience Applications

2002-82 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in business and marketing, grades 9-12, for Mr. Joseph Koehling.*

Vote: Unanimous

2002-83 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, for Mr. Eric Bandurski.*

Vote: Unanimous

2002-84 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, for Mr. Steven Ising.*

Vote: Unanimous

2002-85 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, for Ms. Cecilia Turner.*

Vote: Unanimous

2002-86 *On behalf of the Assessment & Licensure Committee, motion made to deny, based on insufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in mathematics, grades 9-12, for Ms. Cecilia Turner.*

Vote: Unanimous

2002-87 *On behalf of the Assessment & Licensure Committee, motion made to deny, based on a weak academic record and insufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, for Mr. John Whalen.*

Vote: Unanimous

2002-88 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, biology, grades 9-12, and agriculture, grades 9-12, for Mr. James Overfield.*

Vote: Unanimous

2002-89 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in English, grades 9-12, for Ms. Elizabeth Stacey Payne.*

Vote: 11 Yes
1 Recuse (Ms. Gray)

2002-90 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in Learning and Behavioral Disorders, grades 9-12, for Mr. James Frazer.*

Vote: Unanimous

2002-91 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, and mathematics, grades 9-12, for Mr. Kevin Korte.*

Vote: Unanimous

2002-92 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in mathematics, grades 9-12, physics, grades 9-12, and biology, grades 9-12, for Mr. Jeff Duncan.*

Vote: Unanimous

2002-93 *On behalf of the Assessment & Licensure Committee, motion made to approve, based on sufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in chemistry, grades 9-12, for Mr. Ken Harris.*

Vote: Unanimous

2002-94 *On behalf of the Assessment & Licensure Committee, motion made to deny, based on insufficient evidence of ten years' exceptional work experience, the application for provisional teaching certification in physics, grades 9-12, for Mr. Ken Harris.*

Vote: Unanimous

Waiver Requests

2002-95 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Mr. Leo Riley to waive 16 KAR 2:010, Section 2, 2.5 Cumulative GPA or 3.0 GPA on the Last 60 Hours.*

Vote: Unanimous

2002-96 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. Dan Belding to waive 16 KAR 2:090, Requirements for Renewal of Provisional School Psychologist Certificate, and extend his certificate to December 31, 2002.*

Vote: Unanimous

2002-97 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. Edmund Heustis to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extend his certificate to June 30, 2003.*

Vote: Unanimous

2002-98 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Ms. Charlita Hicks to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extend her certificate to December 31, 2002.*

Vote: Unanimous

2002-99 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Ms. Jackie Howard to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extend her certificate to June 30, 2003.*

Vote: Unanimous

2002-100 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. Keith Shoulders, Superintendent, Providence Independent Schools, on behalf of Mr. Aaron Lee Etherington, to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extend Mr. Etherington's certificate to June 30, 2003.*

Vote: 11 Yes
1 Recuse (Dr. Rose)

2002-101 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. George Rogers, Director of Human Resources, Fayette County Schools, on behalf of Mr. Dwight Clay, Mr. Curtis Cotton, and Mr. Jeremy Eastwood, to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extending each of their certificates to December 31, 2002.*

Vote: Unanimous

2002-102 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. John Curry to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extend his certificate to June 30, 2003.*

Vote: Unanimous

2002-103 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. Jock Gumm, Principal, Morton Middle School, on behalf of Ms. Laura Piper, to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extend Ms. Piper's certificate to December 31, 2002.*

Vote: Unanimous

2002-104 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. Al Kennedy, Associate Director of Certified Personnel, Fayette County Schools, on behalf of Mr. Jeffrey Rogers, to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification, and extend Mr. Rogers' certificate to December 31, 2002.*

Vote: Unanimous

2002-105 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Mr. Darrell Treece, Assistant Superintendent for Student Services, Paris Independent Schools, on behalf of Mr. Randall Sale, to waive 16 KAR 2:120, Six Semester Hours for Emergency Certification.*

Vote: Unanimous

2002-106 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Ms. Jacqueline Robinson, to waive 16 KAR 2:160, Section 3, Renewal Requirement for Learning and Behavior Disorders Probationary Certification, and extend her certificate to June 30, 2003.*

Vote: Unanimous

2002-107 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Mr. Lonnie Dawson, to waive 16 KAR 2:160, Section 3, Renewal Requirement for Learning and Behavior Disorders Probationary Certification.*

Vote: Unanimous

2002-108 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Mr. Marion Randall Wood, to waive 16 KAR 4:040, Renewal Requirements for One-Year Certificate.*

Vote: Unanimous

2002-109 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Ms. Debra Ater, to waive 16 KAR 4:060, Requirements for Five-Year Renewal.*

Vote: Unanimous

2002-110 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. Blake Haselton, Superintendent, Oldham County Schools, on behalf of Mr. Kevin Cox, to waive 16 KAR 4:060, Requirements for Five-Year Renewal, and extend Mr. Cox's certificate to December 31, 2002.*

Vote: Unanimous

2002-111 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Ms. Eva Robinson, to waive 16 KAR 4:060, Requirements for Five-Year Renewal, and extend her certificate to December 31, 2002.*

Vote: Unanimous

2002-112 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Ms. Val Stroud, to waive 16 KAR 4:060, Requirements for Five-Year Renewal, and extend her certificate to June 30, 2003.*

Vote: Unanimous

2002-113 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Mr. Edwin Scott Hollan, to waive 16 KAR 4:060, Requirements for Five-Year Renewal.*

Vote: Unanimous

2002-114 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Mr. David T. Morris, to waive 16 KAR 8:010, Requirements for Rank I.*

Vote: Unanimous

2002-115 *On behalf of the Assessment & Licensure Committee, motion to deny the request of Mr. Drew Meyers, to waive 16 KAR 8:020, Section 1 (1), Requirements for an Acceptable Master's Degree or Planned Fifth Year Program.*

Vote: Unanimous

2002-116 *On behalf of the Assessment & Licensure Committee, motion to approve the request of Mr. J. Bryce Stella, to waive 16 KAR 6:010, Section 3, Required Principles of Learning and Teaching (PLT) Exam, allowing an extension to December 31, 2002 for the PLT test to be taken. A six-month Statement of Eligibility will be issued allow Mr. Stella to participate in the Kentucky Teacher Internship Program (KTIP) this fall.*

Vote: Unanimous

Program and Technical Assistance Committee

Action Items

Program Approvals

2002-117 *On behalf of the Program and Technical Assistance Committee, motion made to approve the certification program in learning and behavioral disorders, grades 8-12 (bachelor's level), at Brescia University.*

Vote: Unanimous

2002-118 *On behalf of the Program and Technical Assistance Committee, motion made to approve the certification programs in chemistry, grades 8-12 (bachelor's level) and physics, grades 8-12 (bachelor's level), at Union College.*

Vote: Unanimous

Kentucky Teacher Internship Program Appeals

2002-119 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and uphold the "unsuccessful" finding for Mr. Joseph deParasis.*

Vote: Unanimous

2002-120 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and uphold the "unsuccessful" finding for Ms. Elizabeth Edmonson.*

Vote: Unanimous

2002-121 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and uphold the "unsuccessful" finding for Mr. Jason Gregory.*

Vote: Unanimous

2002-122 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and reverse the KTIP Committee finding of "unsuccessful" for Ms. Barbara Heitz.*

Vote: Unanimous

2002-123 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and uphold the "unsuccessful" finding for Ms. Jennifer Hight.*

Vote: Unanimous

2002-124 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and uphold the "unsuccessful" finding for Ms. Laurie Mitchell.*

Vote: Unanimous

2002-125 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and uphold the "unsuccessful" finding for Ms. Christy Rhoades.*

Vote: Unanimous

2002-126 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the KTIP Appeals Committee and uphold the "unsuccessful" finding for Mr. Damon Thomas.*

Vote: Unanimous

On behalf of the Program and Technical Assistance Committee, motion made to overturn the recommendation of the KTIP Appeals Committee for Ms. Susan Butler.

Vote: 1 Yes
11 No (*Dr. Applegate, Mr. Binion, Ms. Coffey, Ms. Gray, Mr. Green, Ms. Poindexter, Dr. Rose, Mr. Stull, Ms. Thompson, Dr. Wascisko, Mr. Welch*)

Motion failed.

2002-127 *Motion made by Dr. Wascisko, seconded by Dr. Rose, to remand the appeal of Ms. Susan Butler back to the KTIP Appeals Committee.*

Vote: 11 Yes
1 No (*Dr. Barlow*)

2002-128 *On behalf of the Program and Technical Assistance Committee, motion made to accept the recommendation of the Kentucky Principal Internship Program (KPIP) Appeals Committee and reverse the KPIP Committee finding of "unsuccessful" for Ms. Cheri Smith.*

Vote: 11 Yes
1 Recuse (*Mr. Welch*)

DISCIPLINARY MATTERS EPSB MINUTES OF CASE REVIEW AUGUST 26, 2002

Motion made by Mr. Eugene Binion, seconded by Dr. Mark Wascisko to go into closed session for purpose of discussing proposed or pending litigation in accordance with KRS 61.801(c)&(j).

Vote: Unanimous

Motion made by Ms. Joy Gray, seconded by Ms. Lydia Coffey to return to open session.

Vote: Unanimous

The following board members concurred with the actions as listed below with the noted exceptions:

Joe Early, Lydia Coffey, Joy Gray, Arthur Green, Doris Barlow, Joe Welch, Terry Poindexter, Eugene Binion, Tom Stull, Jim Applegate, Jack Rose, Ellie Thompson

Attorneys present were Allison Weber, Brenda Dinkins Allen, Courtney Baxter and Cynthia Clay Grohmann.

Initial Case Review

<u>Case Number</u>	<u>Decision</u>
02-0562	Dismiss (with letter to Superintendent)
02-0341	Hear
02-0566	Hear
02-0561	Hear
02-0563	Hear
02-0676	Admonish (with letter to Superintendent)
02-0673	Hear
02-0675	Hear
02-0670	Hear
02-0679	Hear
01-0564	Hear
02-0565	Hear
02-0690	Dismiss (with letter to Superintendent)
02-0692	Hear
02-0688	Admonish
02-0671	Admonish
02-0686	Hear
02-0684	Hear (with letter of concern to Superintendent)
02-0687	Hear
02-0685	Hear
02-0691	Hear
02-0689	Admonish

Character/Fitness Review

<u>Case Number</u>	<u>Decision</u>
02-102	Approve
02-103	Approve
02-105	Approve
02-106	Approve
02-107	Approve
02-109	Approve
02-110	Approve
02-111	Approve
02-112	Approve
02-113	Approve
02-114	Approve
02-104	Approve
02-115	Approve (<i>Thompson dissented</i>)

02-116	Approve
02-118	Approve
02-108	Approve
02-121	Approve
02-122	Approve
02-123	Approve
02-120	Deny
02-117	Deny
02-124	Approve
02-125	Approve
02-126	Approve
02-129	Approve
02-127	Approve
02-130	Approve
02-131	Approve
02-132	Approve
02-133	Approve
2-144	Approve
2-145	Approve
2-146	Approve
2-147	Approve
2-148	Approve
2-149	Approve
2-150	Approve
2-151	Approve
2-152	Approve
2-153	Approve
2-154	Approve
2-155	Approve
02-119	Approve
02-149	Approve

Agreed Orders

<u>Case Number</u>	<u>Decision</u>
01-10102 (Ronald Rowe)	Accept Agreed Order suspending respondent's teaching certificate for two years from date of acceptance of this order by the Board. Further, respondent's administrative certificate, including all endorsements, is revoked. Respondent shall not reapply or be issued an administrative certificate for a minimum of six years from date of acceptance of this order by the Board.
	Vote: 11 Yes 1 No (<i>Rose</i>)

- 00-10208 (Terry Squires) Accept Agreed Order revoking respondent's teaching certificate. Respondent shall neither apply for nor be issued a teaching certificate for a minimum of 15 years from the date of acceptance of this order by the Board. Upon reapplication, respondent shall submit written evidence from an approved licensed/certified mental health professional that respondent is not a danger to children and is fit to return to the classroom.
- Vote: Unanimous
- 01-11113 (Allen Buis) Accept Agreed Order suspending respondent's teaching certificate for a period of 120 days from the date of acceptance of this order by the Board. Reinstatement is expressly conditioned upon respondent's providing written evidence to the Board of successful completion of twelve (12) hours of professional development training in the areas of ethics and fiscal management, as approved by the Board.
- Vote: Unanimous
- 01-0428 (David Birdwhistell) Accept Agreed Order that respondent's teaching certificate shall not be issued, reissued, renewed or reinstated for a period of two years from the date of acceptance of this order by the Board. Any issuance or reinstatement is expressly conditioned upon respondent's providing written evidence to the Board of 12 hours of professional development training in the areas of sexual harassment, ethics and appropriate teacher/student relationships, as approved by the Board.
- Vote: 10 Yes
2 No (*Rose, Stull*)
- 99-0239 (Mary West) Accept Agreed Order revoking respondent's teaching certificate. Respondent shall neither apply for nor be issued a teaching certificate in the Commonwealth of Kentucky for a minimum of seven years from February 1, 2000.
- Vote: Unanimous
- 02-0105 (Michael Freville) Accept Agreed Order suspending respondent's teaching certificate for one year from January 9, 2002.
- Vote: 10 Yes
2 No (*Rose, Welch*)
- 01-0892 (Phillip Burbage) Accept Agreed Order suspending respondent's teaching certificate for a period of two years from the date of acceptance of this order by the Board.
- Vote: Unanimous

99-0242 (Brenda Bostic)	Accept Agreed Order suspending respondent's teaching certificate from June 29, 2002 through August 4, 2002 and from December 23, 2002 through January 1, 2003. Vote: 11 Yes 1 No (<i>Rose</i>)
02-0323 (Ramey Douglas)	Accept Agreed Order suspending respondent's teaching certificate from February 11, 2002 through July 11, 2002. Vote: 11 Yes 1 No (<i>Rose</i>)
01-11116 (Carlos Quarles)	Accept Agreed Order suspending respondent's Teacher Internship Statement of Eligibility from October 25, 2001 through July 31, 2003. Vote: 11 Yes 1 No (<i>Rose</i>)
98-12179 (Diane Redmond)	Accept Agreed Order suspending respondent's administrative certificate, including all endorsements, for one year from August 14, 2001. Reinstatement is expressly conditioned upon respondent's successful completion of 12 hours of professional development/training in the area of interpersonal communication skills, as approved by the Board, by November 10, 2002. Vote: 9 Yes 2 No (<i>Rose, Thompson</i>) 1 Recused (<i>Welch</i>)
97-0110 (George Maynard)	Accept Agreed Order allowing respondent to withdraw his appeal without prejudice to his right to re-apply or to renew his appeal in the future. Vote: Unanimous

Findings of Fact, Conclusions of Law, and Recommended Order

<u>Case Number</u>	<u>Decision</u>
01-0427 (Lewis Piper)	Accept hearing officer's Findings of Fact, Conclusions of Law, and Recommended Order of Default recommending that respondent's teaching certificate be revoked. Respondent shall not re-apply for or be issued a teaching certificate in the Commonwealth for a period of 10 years from the date of issuance of this Final Order by the Board.

Vote: Unanimous

Motion made by Mr. Binion, seconded by Dr. Rose to adjourn the meeting.

Vote: Unanimous

The meeting adjourned at 3:55 p.m.

Next meeting:	September 23-24, 2002
	Best Western Motel
	Frankfort, Kentucky